

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

**ERIC R. BAHE, Custodian, CGM Roth
Conversion IRA,**

Plaintiff,

v.

**FRANKLIN/TEMPLETON DISTRIBUTORS,
INC., and WILLIAM J. LIPPMAN,**

Defendants, and

**FRANKLIN BALANCE SHEET INVESTMENT
FUND,**

Nominal Defendant.

Civil Action No. 04-11195 (MLW)

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearance of Lara A. Sutherlin of the law firm of Shapiro Haber & Urmy LLP, Exchange Place, 53 State Street, Boston, Massachusetts 02109, (617) 439-3939, as counsel for the Plaintiffs in the above-captioned matter.

Dated: March 16, 2005.

Respectfully submitted,

/s/Lara A. Sutherlin

Lara A. Sutherlin BBO#651267
Shapiro Haber & Urmy LLP
75 State Street
Boston, MA 02109
Telephone: (617) 439-3939
Facsimile: (617) 439-0134
e-Mail: Lsutherlin@shulaw.com